

2018 12th US Co. A Annual Meeting Minutes

The 12th US Co A 2018 Annual meeting was opened by Capt. MacMillan with the Pledge of Allegiance and a moment of Silence for our fallen soldiers. Twenty Five members were in attendance.

Election of corporate officers:

Jim Hurd sent a message that he does not want to stand for election for 2018.

Nominations were opened for President. Carol Mayers nominated Grant Denis for President. He accepted the nomination. There were no other nominations. Dan Foster made a motion to close nominations. The motion was seconded by Gary Patnode. The motion passed unanimously. Carol and Peggy were asked if they were willing to continue as Secretary and Treasurer, respectively. They both answered in the affirmative. Shane Camp made a motion that was seconded by Shantille Camp to cast one vote for the slate of Grant Denis for President, Carol Mayers for Secretary and Peggy Reilly for Treasurer. The motion passed unanimously.

Carol Mayers read the minutes from the 2017 annual meeting. Shane Camp made a motion to accept the minutes as read. The motion was seconded by Nancy Patnode and it passed unanimously.

Peggy Reilly gave the Treasures report. Shane Camp made a motion to accept the Treasures report. The motion was seconded by Neil MacMillan and it passed unanimously.

The Presidents report was not given due to Jim Hurd not being in attendance. Willas VanMarter made a motion to forgo the presidents report. The motion was seconded by Nancy Patnode and it passed unanimously.

Commanders report – 2017 was a good year.

1st Sergeant's report – Given by Shane camp and submitted on a separate sheet

Secretary's report – Secretary sent three sympathy cards

Webmaster – Web site has been updated. The event list will be updated after the meeting. Please submit any additional items and articles that can be added to the website to Carol Mayers. Nancy Patnode asked that her contact information be added to the Recruiting page

Musicians report – need more musicians.

Neil MacMillan made a motion to accept reports as presented. The motion was seconded by Nancy Patnode passed unanimously.

USV report – Given by Shane Camp and submitted on a separate sheet. Highlights – 12th US will fall in with 6th NH at national events. If there are sufficient numbers the 12th will request their own company street.

USV Civilian Report – Given by Shantille Camp – Civilian Coordinator has been expanded into several positions and a series of conference calls have been started and scheduled for event planning and communication.

Combined USV report – 2nd Regiment has left USV. Discussion concerning this.

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Neil MacMillan made a motion to accept USV report. The motion was seconded by Peggy Reilly and passed unanimously.

Peterboro report – 2017 was the 25th and final year for the Peterboro Civil War weekend. Thank all who have participated. Dropping attendance by public and reenactors, increased difficulty obtaining volunteers were the major reasons for not continuing the event. Planning on two days for Education days. Looking for volunteers for stations. Miss Barden available on Friday.

Neil MacMillan made a motion to accept Peterboro report. Shane Camp seconded the motion and it passed unanimously.

Old Business:

Google forms worked very good for Peterboro registration. Pay pal has not been set up for receiving payments for mess or dues.

New Business:

Life Members: Carol Mayers made a suggestion to make the former and current members of the 12th US that are currently on active duty with the US Military as Life members of the 12th US. Captain Tyler Anderson, Sgt. Tim Rowlands and Corporal Blake Cron. Neil MacMillan added Brad Burger to the list. The motion was made by Neil MacMillan and seconded by Shane Camp. A question was asked if any of the 12th US members that had served in the military objected to this motion. We all said no. This motion is to honor those currently serving the United States as regular Army and Marines. The motion passed unanimously.

Change of annual meeting date. Neil MacMillan said that most other units in the area set their schedule for the upcoming year in the fall. Discussion on moving the annual meeting to the Fall Harvest dinner. This would involve making an amendment to the By-Laws. Gran Denis suggested that we move the scheduling portion of the meeting to October, hold the annual meeting in February as the By-laws state, with any needed adjustments to the schedule at that time. Nancy Patnode turned the suggestion into a motion that was seconded by Shane Camp and it passed unanimously.

The American Legion in Candor, NY is interested in sponsoring a Civil War Weekend. A committee of Neil MacMillan, Shane Camp, Nancy Patnode and Grant Denis will contact the Legion and investigate the location and possible dates. They have 10 acres of, drinking water, modern toilets and showers. They were informed we would need fire wood for cooking and parking space for vehicles and trailers.

2018 Schedule of Events – Attached sheet.

Good of the unit – Happy Birthday to the 6-unit members with birthdays in February, Sara Barden, Sheronda Patnode, Laini, Shantille, Linda Hurd and Bill Mayers.

Thanks to Kitt and Laini for their hospitality for hosting the meeting.

Bill Mayers made a motion to adjourn the meeting. The motion was seconded by Neil MacMillan. The motion passed unanimously.

Respectfully submitted

Carol Mayers, Secretary 12th US Co. A